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AGENDA

CENTRAL WISCONSIN COMMUNITY ACTION COUNCIL, INC. 1000 Highway 13, PO Box 430 Wisconsin Dells, WI 53965

Board of Directors Meeting February 26, 2014 10:00 a.m. - 12:00 p.m.

I. Call to Order

A. Pledge of Allegiance

B. Roll Call

C. Introduction of Guests

D. Adoption of Agenda

E. Adoption of October 23, 2013 Meeting Minutes

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DODGE COUNTY, WIS.

- II. Special Election & Board Membership
 - A. Special election of Board Vice-President (who will also serve as PBP Committee Chair)
 - B. Introduction & approval of new board members <u>Kathy Woock Dodge County</u> <u>Low-Income Rep</u> and <u>Joy Casperson Adams County Special Interest Group</u> Rep-Education.
 - C. Change <u>Charlie Krupa from Juneau County Special Interest Group Rep-Education to Building.</u>
- III. Discussion Items
 - A. President's Comments
 - B. Executive Director's Report
 - C. Budget & Finance Report Kari Labansky & Jim Dahlke
 - D. Committee Reports
 - 1. Ad Hoc Committee
 - 2. Planning, Buildings, & Program (PBP) Committee
 - 3. Executive, Personnel, Finance & Audit (EPF&A) Committee
 - E. Program Reports
 - 1. Weatherization
 - 2. Homeless
 - 3. Hunger Reduction
- III. Old Business
- IV. New Business

ACTION ITEMS

- 1. Motion to Approve Resolution of Appreciation Bill Gomoll
- 2. Motion to Approve 2014-2016 Strategic Plan
- 3. Motion to Approve Executive Director Performance Evaluation & Compensation
- V. Next Meeting April 23, 2014
- VI. Adjourn